

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

MINUTES - SPECIAL CLOSED MEETING OF THE BOARD OF DIRECTORS

9:00 a.m. Thursday, January 19, 2012 at the Vado Office, 325 Holguin Road

Agendas are final 24 hours prior to the meeting and may be obtained at any LRGPWWA Office – call 575-233-3947 for information

- I. **Sign in, establish quorum, call meeting to order:** Directors present were Chairman Roberto “Marty” Nieto, Vice-chairman John Holguin, Secretary Santos Ruiz, Director Rosaura Pargas and Director Blanca Martinez. Also present were attorney Beverly Singlemen, General Manager Martin Lopez, Finance Manager Kathi Jackson and Projects Manager Karen Nichols. With a quorum established, Mr. Nieto called the meeting to order at 9:08 a.m. RN called to order.
- II. **Approval of agenda:** Mr. Holguin made a motion to approve the agenda, Ms. Pargas seconded, and it carried on a vote of 5-0.
- III. **Closed Session:**
 - A. **Motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(7) regarding threatened litigation – Roll Call Vote:** Ms. Pargas made a motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(7) regarding threatened or pending litigation. Ms. Martinez seconded the motion. Ms. Pargas voted yes, Mr. Ruiz voted yes, Ms. Martinez voted yes, Mr. Holguin voted yes, and Mr. Nieto voted yes. The motion carried on a vote of 5-0, and Mr. Nieto adjourned the open meeting and convened the closed session at 9:10 a.m.
 - B. **Motion to resume the open meeting and statement by the Chair that affirming that the matters discussed in the closed meeting were limited to those stated in the motion to close:** At 9:34 a.m., Mr. Holguin made a motion to resume the open meeting, Ms. Martinez seconded, and it carried on a vote of 5-0. Mr. Nieto stated that the matters discussed in the closed meeting were limited to those stated in the motion to close.
- X. **Adjourn:** Ms. Pargas made a motion to adjourn the meeting, Mr. Ruiz seconded, and it carried on a motion of 5-0. Mr. Nieto declared the meeting adjourned at 9:34 a.m.

Chairman Roberto M. Nieto

Vice- Chairman John Holguin

Secretary Santos Ruiz

Director Rosaura Pargas

Director Blanca Martinez

Lower Rio Grande Public Waterworks Authority Sign In Sheet

Date: 1/19/2012

Time: 9 AM

Place: _____

Meeting Type: _____

Name, Title - Print Sign	Company or Agency Represented	Mailing Address	Telephone	Email
Kathleen Emerson Kathleen Emerson Manager	LRC-PWUA	PO Box 2646 Anthony NM 88021	233-3347	
John Holvirk	LRC-PWUA	615 Holvirk Rd Vad, NM	201-4919	
Blanca Martinez	La Mesa	1600 San Jose La Mesa	575- 493355-1	
Lantern P 412	Maguire	1275 W 9 th St Maguire	575-882593	
Rosaura Rojas	X.			
Rosaura Rojas Robert M. Nitz	Desert Sands	P.O. Box 3343 Anthony, NM 88021	882-3126	
Freddy Singler	LRC-PWUA	P.O. Box 2646 Anthony NM 88021	575- 621-9897	
Freddy Singler MADIS Lopez	LRC-PWUA	P.O. Box 471 Mesilla Park NM 88049	680-1159	
Kara Nickerson	LRC-PWUA	325 Holvirk Vad, NM 88021	575- 571-3628	
	LRC-PWUA	PO Box 2646 Anthony NM 88021	915-203 2057	

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MEETING NOTICE & AGENDA - SPECIAL CLOSED MEETING OF THE BOARD OF DIRECTORS
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- I. Sign in, establish quorum, call meeting to order
- II. Approval of agenda
- III. Closed Session:
 - A. Motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(7) regarding threatened litigation – Roll Call Vote
 - B. Motion to resume the open meeting and statement by the Chair that affirming that the matters discussed in the closed meeting were limited to those stated in the motion to close.
- X. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the LRG PWWA office at 575-233-3947, 325 Holguin Rd, Vado NM 88072 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the LRGPWWA office if a summary or other type of accessible format is needed.

Si es un individuo con una incapacidad esta en necesidad de un lector, amplificador, lenguaje por senas, o cualquier otra forma de asistencia o servicio para atender o participar en las juntas, por favor llame a la oficina LRG PWWA office at 575-233-3947, 325 Holguin Rd, Vado NM 88072 una semana antes de la junta o en cuanto posible. Documentos públicos, incluyendo la agenda y minutos, están disponibles en varios formatos. Por favor opóngase en contacto con la oficina LRGPWWA si un resumen o otro tipo de forma accesible es necesario.